

TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 *All departments* 508 240-5900 *Fax* 508 240-1291 www.eastham-ma.gov

PUBLIC PARTICIPATION IS IN-PERSON, ONLINE OR TELEPHONE VIA ZOOM

Under the Executive Order suspending certain provisions of the Open Meeting Law, signed by Governor Baker on March 12, 2020, all members in any meeting of the public body may participate remotely or in person.

Name of Committee that is Meeting: Council on Aging

Date and Time of Meeting: Thursday, August 24, 2023 at 9:30 am Eastern Time (US and Canada)

Location: Earle Mountain Room, Eastham Town Hall at 2500 State Highway, Eastham MA

OR

Join Via Zoom Using this Link:

https://us02web.zoom.us/j/81247662835?pwd=TXNGODBKYk9HQTJSbmp4T3ppeS9hUT09

To join the meeting by phone, call 1-929-205-6099 Enter the meeting ID number <u>812 4766 283</u>, hit enter, then enter the password: <u>973289</u>.

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting OR via Zoom. Members of the public with particular interest in any specific item on this agenda should make plans for in-person or virtual attendance accordingly.

Meeting Agenda August 24, 2023

COA Board Meeting:

- Call to Order and Roll Call
- Acceptance of June Meeting Minutes
- Executive Director's Update Dorothy Burritt
- Chairperson's Update Joan Lockhart
 - o Board Priorities
 - Committee Assignments
- Committee Reports:
 - o Paula Bruns, Publicity and Program Committee update
 - o Linda Reed, Volunteers
 - o Carol DiBona, Elder Services
 - Transportation
 - o Pat Lariviere & Joan Irish, Friends of the Eastham COA update
 - o Terry Hendrix, Friends of the Eastham COA treasurer update
- Fire Chief, Daniel Keane "Your Way Home" transportation program (11:00 am)
- Old Business
- New Business
- Public Comment
- Adjourn Public Meeting